

**CENTRAL DISTRICT BOARD OF HEALTH MEETING**  
**FRIDAY, August 27, 2004**  
**MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT**

<b>AGENDA</b>
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**A = Board Action Required**

**I = Information Item**

1:00	A	CALL BOARD MEETING TO ORDER	Marty Gabica
1:05	A	ACTION ON 5/21/04 MINUTES	Marty Gabica
1:10	I	TRUSTEE REPORT NALBOH in Denver View video	Steve Scanlin
1:30	A	FINANCIAL REPORT FY 04YEAR END BUDGET TO ACTUAL CARRY-OVER AND RESERVE DESIGNATION	Meghan Muguira
2:00	A	FY 2004 FEE SCHEDULE	Meghan Muguira & Kathy Holley
2:15	A	DIVERSIFIED BOND	Liza Carberry, State Investment Manager
2:30	I	WALKING SCHOOL BUS	Nancy Rush
2:50	I	DIRECTOR'S REPORT Audit FY02 & 03 NACCHO Report First National Congress on Public Health Readiness Strategic plan update	Kathy Holley
3:30	A	ADJOURN	